

**SPECIAL CALL
BOARD MEETING
MINUTES
JUNE 6, 2016**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, June 6, 2016 at 5:30 p.m. for a Special Call Meeting with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis, Jerry Mathis and Mike Stanton. All Board members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Tom Murdock and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized Ms. Vicki Shelton of the Blood Assurance Company. He read a proclamation and announced to all citizens that June 14, 2016 is Blood Assurance Day. Ms. Shelton gave an update on how much blood is needed daily for the surrounding area.

Mayor Curlee introduced the Honorary Alderman, Ms. Zoe Carter. She will be a senior at Tullahoma High School. Ms. Carter just recently won the Cumberland Valley Distinguished Young Woman competition. She was a member of the THS soccer team. Ms Carter just came back from "Girl's State".

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings and events including: the Tullahoma Area Chamber of Commerce Coffee and a special call Planning Commission meeting. Ms. Keene said she has made her date for blood donation and urges others to do the same. She said she will volunteer at Morning Point tomorrow and will attend the TML conference in Gatlinburg.

ALDERMAN DUNCAN - Mr. Duncan stated he attended the Tullahoma Area Chamber of Commerce Coffee and an award ceremony in Nashville for our town being recognized by the governor as a "Healthier Tennessee Community". He said he attended a funeral in Murfreesboro for Mr. Robert "Buddy" Moore. Mr. Duncan said UT will host a seminar at the Coffee County Conference Center for small businesses interested in contracts with the government. He also stated he will be attending Bonnaroo and then going to the TML conference this weekend.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the award ceremony in Nashville for our town being recognized by the governor as a "Healthier Tennessee Community". He stated Tullahoma was only one of three cities that received this award in the State. He thanked Mr. Winston Brooks for all of his effort in helping us receive this award.

MAYOR PRO TEM MATHIS - Mr. Mathis stated he was involved with the TSSAA State Baseball tournament this past week.

ALDERMAN STANTON - Mr. Stanton said he only attended one meeting this past week, the Tullahoma Utility Board meeting.

ALDERMAN KNOWIS - Mr. Knowis stated he attended several meetings including: the Tullahoma Area Chamber of Commerce Coffee and a special call Planning Commission meeting. He stated he will attend the TML conference in Gatlinburg starting this weekend. He said he attended a funeral in Murfreesboro for Mr. Robert "Buddy" Moore. He said he is encouraged with the quality of students that are graduating from local high schools.

HONORARY ALDERMAN CARTER - Ms. Zoe Carter stated she will have her first soccer team practice tonight and tomorrow night she will have her first rehearsal of the Nutcracker performance. The next step in the Distinguished Young Women's Competition will be the week of July 11th in Cleveland, TN at Lee University.

MAYOR CURLEE - Mayor Lane Curlee said there have been 3,550 swimmers for the first week at the new Splash Island Pool. He thanked Mr. Glick for his efforts in the City receiving the "Healthier Tennessee Community" award from the governor. Mayor Curlee attended a 45 presentation on the Zika virus and said that presentation should be on line for all to view. He stated that this year's graduation class had 261 members and we had a 94% graduation rate.

Mayor Lane Curlee said there was a request to add an item to the agenda.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to add agenda **Item No. 16-64 M&M MICRO SYSTEMS INC., SUPPORT AGREEMENT** to the agenda under new business.

On roll call all members present voted aye and it was so ordered.

Mayor Lane Curlee then read his Budget Address or the "State of the City" (see attached copy).

CITY ATTORNEY - Mr. Stephen M. Worsham was absent; however Ms. Brittany Hoskins said she had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz reminded everyone our next Board of Mayor and Aldermen meeting will be a special call meeting on Monday, June 20, 2016 and the June 13, 2016 meeting will be cancelled due to the TML Conference.

CONSENT AGENDA:

ITEM NO. 16-58 – MINUTES OF MAY 23, 2016 REGULAR MEETING

ITEM NO. 16-59 – APPROVAL OF FY16 JOURNAL ENTRIES

ITEM NO. 16-60 – APPROVAL OF CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE), BCH PROPERTIES, LLC D/B/A NORTH JACKSON WINE & SPIRITS, 1962 NORTH JACKSON STREET

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ITEM NO. 16-57 – APPOINTMENT TO TULLAHOMA UTILITIES BOARD

Mayor Curlee read the caption for agenda Item No. 16-57 and gave the background information. Mr. Duane Thorpe's term on the Tullahoma Board of Utilities will expire at the end of this month. Mr. Thorpe is not eligible for re-appointment. The term is for four years, which would expire on July 1, 2020.

Alderman Mathis nominated Mr. J. T. Northcutt, Sr.

There were no other nominations.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1461 – AN ORDINANCE TO AMEND TITLE 14, PLANNING AND LAND USE CONTROL, BY CREATING A NEW CHAPTER 5, TELECOMMUNICATION TOWERS, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1461.

A motion was made by Alderman Knowis and seconded by Alderman Keene to amend Ordinance No. 1461 with the changes outlined in the agenda on page 44.

On roll call all members present voted aye and it was so ordered.

Mr. Lee Lawson, Planning and Codes Director, gave the background information.

A discussion ensued.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to pass Ordinance No. 1461 on second and final reading, as amended.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM NO. 16-61 – APPOINTMENTS TO TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION (TAEDC)

Mayor Curlee read the caption for Agenda Item No. 16-61 and gave the background information stating that Dr. Lynn Sebourn and Mr. John McCord's terms on the TAEDC will expire next month on July 26, 2016. Both Dr. Sebourn and Mr. McCord have agreed to serve if reappointed. If reappointed their terms would expire on July 26, 2022.

A motion was made by Alderman Stanton and seconded by Alderman Mathis to re-appoint both Dr. Sebourn and Mr. John McCord.

There were no other nominations.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-62 – APPOINTMENTS TO HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD

Mayor Curlee read the caption for Agenda Item No. 16-62 and gave the background information stating that Mr. David Bond and Mr. Eugene London's terms on the Tullahoma Health, Educational and Housing Facility Board have expired and they are eligible for re-appointment. Both have expressed a willingness to serve the six-year term if reappointed. If reappointed their new term would expire April 9, 2022.

A motion was made by Alderman Duncan and seconded by Alderman Blanks to re-appoint both Mr. David Bond and Mr. Eugene London.

There were no other nominations.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-63 – APPOINTMENT TO HISTORIC ZONING COMMISSION – PLANNING COMMISSION REPRESENTATIVE

Mayor Curlee read the caption for Agenda Item No. 16-63 and gave the background information stating that Mr. Charles Parrish requested the Planning Commission select another member to replace him as their representative on the Historic Zoning Commission.

A motion was made by Alderman Knowis and seconded by Alderman Keene to appoint Mr. Larry Crabtree as the new representative, his term expiring on October 26, 2021.

There were no other nominations.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1462 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1462 and gave the background information.

A motion was made by Alderman Mathis and seconded by Alderman Blanks to pass Ordinance No. 1462 on the first of three readings.

A discussion ensued regarding several line items

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-64 – AN ANNUAL SUPPORT AGREEMENT WITH M&M MICRO SYSTEMS INC.

Mayor Curlee read the caption for Agenda Item No. 16-64 and Police Chief Paul Blackwell gave the background information.

A motion was made by Alderman Duncan and seconded by Alderman Keene to approve the agreement and authorize the Mayor to sign the agreement.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:29p.m.

CITY RECORDER

MAYOR